



VILLAGE OF MT. ZION
Mayor and Village Board of Trustees
Agenda
Monday, February 9, 2026
5:15 p.m.
1400 Mt. Zion Parkway
Mt. Zion, IL 62549

Call to Order

Roll Call

Pledge of Allegiance

Public Forum – This is a meeting of the Mayor and the Village Board and is open to the public. At this time, the public will have the opportunity to express their views to the Board members. Comments will be limited to three (3) minutes.

Consent Agenda:

- a) Agenda
- b) Minutes – January 20, 2026
- c) Fund Warrants – February 9, 2026

Old Business: None

New Business:

- 1) Consideration and action on Auditor's Engagement Letter – McGuire, Yuhas, Huffman & Buckley, P.C.
- 2) Consideration and action on Ordinance No. 2026-1 An Ordinance Declaring Surplus Revenue in the Mt. Zion Route 121 TIF District II Special Tax Allocation Fund and Authorizing Payment of that Surplus Revenue to the Macon County Treasurer for Distribution to Affected Taxing Districts on a Pro Rata Basis for Tax Year 2024 Payable 2025
- 3) Consideration and action on Ordinance No. 2026-2 An Ordinance Amending Chapter 22, Section 22-8 Mailbox Regulations of the Mt. Zion Code of Ordinances
- 4) Consideration and action on Resolution No. 2026-2 A Resolution Approving the Release of Closed Session Minutes as Authorized by the Illinois Open Meetings Act
- 5) Consideration and action on Resolution No. 2026-3 A Resolution Approving the Destruction of Audio or Video Recordings of Closed Session Meetings as Authorized by the Illinois Open Meetings Act
- 6) Consideration and action on Ordinance No. 2026-3 An Ordinance Adding Territory to Enterprise Zone and Approving the Amendment of the Enacting Ordinance and Intergovernmental Agreement – Mt. Zion Community Drive Redevelopment

- 7) Consideration and action on Resolution No. 2026-4 A Resolution Authorizing Execution of a Service Agreement with A Responsible Bidder for Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program
- 8) Cannabis Dispensary Presentation by Elevate Cannabis – Discussion Only
- 9) Administrator & Staff Items
- 10) Mayor & Trustee Items
- 11) Executive Session
 - Section 2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body
 - Section 2(c)(2) – Collective Bargaining
 - Section 2(c)(5) – The purchase or lease of real property for the use of the public body
 - Section 2(c)(6) – The setting of a price for sale or lease of property owned by the public body
- 12) Adjournment